

LOWER PAXTON TOWNSHIP
BOARD OF SUPERVISORS

Minutes of Board Meeting held July 7, 2015

The business meeting of the Board of Supervisors of Lower Paxton Township was called to order at 7:35 p.m. by Chairman William B. Hawk, on the above date, in the Lower Paxton Township Municipal Center, 425 Prince Street, Harrisburg, Pennsylvania.

Supervisors present in addition to Mr. Hawk were: William C. Seeds, Sr., William L. Hornung, Gary A. Crissman, and Robin L. Lindsey.

Also in attendance was George Wolfe, Township Manager; Steve Stine, Township Solicitor; and Watson Fisher, SWAN.

Pledge of Allegiance

Mr. Hornung led in the recitation of the Pledge of Allegiance.

Approval of Minutes

Mr. Crissman made a motion to approve the minutes from the business meeting held on June 2, 2015 and the workshop meeting held on June 9, 2015. Ms. Lindsey seconded the motion. Mr. Hawk called for a voice vote and a unanimous vote followed.

Public Comment

Mr. John Shiery, 529 Blanchester Road noted that he had hoped to speak to Mr. Wolfe prior to the start of the meeting as he has been in communication with Mr. Wolfe about a water issue that is flooding him and his neighbors. Mr. Wolfe explained that Mr. Shiery has a water issue to the rear of his property and he has asked Andrew Kenworthy, the Township Engineer to go out and look to the site. He noted that he is awaiting an answer back from the engineer and as soon as he hears something he will respond back to Mr. Shiery.

Board Members Comments

No Board members comments were provided.

Manager's Report

Mr. Wolfe noted that the 2015 TGIF Summer Concert Series continues on Friday, July 10th with the Little Brother Band/Mr. Music; July 24th Steve Rudolph; and on August 7th New Direction. He noted that the concerts are sponsored by Enders Insurance, Sprint, and Hoffman Ford and are held at George Park.

Mr. Wolfe noted that National Night Out will be held on Tuesday, August 4th, at George Park. He noted that numerous public safety providers will be in attendance as well as the Lower Paxton Township Police Department and Paxtonia, Colonial Park and Linglestown Fire Companies. He noted that South Central EMS will also be in attendance as this event has grown to include displays by the Township's Public Works Department and Sewer Authority. He noted that the Parks and Recreation Departments will also host many activities. He noted that food and drinks will be available.

Mr. Wolfe noted United Water PA has advised he Township that it will be shutting its water service off in the Blue Meadow Farms area on Wednesday, July 8th at 9 p.m. until Thursday, July 9th at 5 a.m. He noted that residents should have received a phone call from United Water PA.

Agreement with Penn Waste for the sale of recyclables

Mr. Wolfe noted that the proposal is the same one reviewed during the June workshop session with Penn Waste. He noted that the proposal will continue the Township's ability to sell recyclables that are placed at curbside and those recyclables will be delivered to Penn Waste by Waste Management.

Mr. Wolfe noted that Penn Waste has proposed a three-year agreement that will have a floor where the Township will receive no less than \$5 per ton for recyclables but it could increase depending on a formula that is contained in the agreement. He noted that it is a proposal

that is less than what the Township has benefited from in the past from Penn Waste; however Penn Waste has been forced to provide the Township with a revised proposal, and has terminated the existing agreement with the Township due to the fact that the market for all recyclables is at an all-time low. He noted that Penn Waste's ability to generate funds from recycling is limited.

Mr. Wolfe noted that the Township obtained a proposal from Waste Management to take recyclables to the modern landfill Recycle American Center but that will generate no revenue and has no floor. He noted, in their proposal the Township could actually pay to have recyclables removed, therefore it is staff's recommendation to accept the Penn Waste proposal.

Mr. Seeds questioned if Waste Management will continue to take the recyclable to the Penn Waste Center. Mr. Wolfe answered yes as they must take the recyclables to where the Township directs them to.

Mr. Hornung questioned if we had to take our recyclables to where the trash is sent would it cost us more money. Mr. Wolfe noted that Waste Management takes the trash to the old Harrisburg Incinerator but he is not sure how they handle recycling. Mr. Hornung noted that although the savings is a lot less, we are still getting some revenue out of it, whereas, it could end up in the main trash with the Township having to pay more to dispose it. Mr. Wolfe agreed.

Ms. Lindsey noted that Mr. Ward of Penn Waste suggested an annual revenue of \$18,000, and that is better than nothing. Mr. Wolfe noted if there is a change in the market and it rebounds the Township may see an increase in revenues.

Mr. Crissman made a motion to approve the agreement with Penn Waste for the sale of recyclables for a three-year contract. Mr. Hornung seconded the motion. Mr. Hawk called for a voice vote and a unanimous vote followed.

NEW BUSINESS

Ordinance 15-02 allocating building permits in the Beaver Creek sanitary sewer drainage basin

Mr. Wolfe noted that Ordinance 15-02 is an annual one, but it is a little different in that it complies with the new consent order that is in effect for the Beaver Creek Basin. He noted that the Township is now permitted to accumulate building permits as opposed to losing them over a period of time. He noted that the Township has 113 surplus building permits which are proposed to be allocated on a formula made up of 60% for the development petitioners and the remaining 40% for other developers. He noted that the Township also has 168 building permits for the annual allocation from April 1, 2015 until March 31, 2016. He noted that those permits would be allocated using the same formula. He noted that unused permits would be returned to the Township for reallocation this time next year.

Mr. Wolfe noted that it is staff's request that you act favorably on this ordinance allocating the permits in accordance with paragraphs "a" and "b".

Mr. Hornung questioned if we have more permits than requests at this time. Mr. Wolfe answered yes. Mr. Hornung questioned if Mr. Wolfe sees that changing in the future. Mr. Wolfe answered that he sees the Shadebrook development drawing upon a significant number of permits for this area but he does not see that there would be a supply and demand issue.

Mr. Hornung questioned at what point the Township would be out of this agreement. Mr. Wolfe referred this question to Mr. Stine. Mr. Stine answered that he did not remember what that date was. He noted that the agreement was revised when the Township entered into the second consent decree. He noted that the only one who requests permits is Fine Line Homes and they haven't used any. He noted that we do this because the development petitioners have not given up this agreement.

Mr. Crissman made a motion to approve Ordinance 15-02, allocating building permits in the Beaver Creek sanitary sewer drainage basin. Mr. Hornung seconded the motion. Mr. Hawk called for a voice vote and a unanimous vote followed.

Improvement and Stormwater Guarantees

Mr. Hawk noted that there were ten Improvement Guarantees, and four Stormwater Guarantees.

Spring Creek Hollows, Phase IA

A 10% increase and extension in a letter of credit with Peoples Bank, in the amount of \$100,722.74, with an expiration date of July 7, 2016.

Schiavoni LTD/Monticello

A reduction and extension in an escrow with Lower Paxton Township, in the amount of \$33,926.75, with an expiration date of July 7, 2016.

Quail Hollow, Phase V

A reduction in a bond with Developers Surety and Indemnity Company, in the amount of \$145,587.00, with an expiration date of October 21, 2015.

Meadowview Village – Office Building

An extension in a bond with Lexon Insurance Company, in the amount of \$78,767.26 with an expiration date of July 7, 2016. (Plan is being revised and will be re-established under Mr. Eric Kessler.)

Meadowview Village

An extension and 10% increase in a bond with Lexon Insurance Company, in the amount of \$91,881.15 with an expiration date of July 7, 2016.

Kings Pointe

A new letter of credit with Mid Penn Bank, in the amount of \$18,405.14, with an expiration date of July 7, 2016.

Kendale Oaks, Phases II & III

An extension in a letter of credit with M & T Bank, in the amount of \$89,408.00, with an expiration date of July 7, 2016.

Kendale Oaks, Phase I

A reduction and extension in an escrow with Lower Paxton Township, in the amount of \$2,380.98, with an expiration date of July 7, 2016.

Chateau Woods - Kings Pointe

A change in a letter of credit from Integrity Bank to S & T Bank, in the amount of \$2,772.00, with an expiration date of April 14, 2016.

Amber Fields, Phase IV

A reduction and extension in a letter of credit with Mid Penn Bank, in the amount of \$10,320.00, with an expiration date of July 7, 2016.

Stormwater Guarantee

2230 Crums Mill Road – Stephen M. and Anna M. Weber

A new escrow with Lower Paxton Township, in the amount of \$6,000.00, with an expiration date of July 7, 2016.

2446 Kensington Way – Frank and Annie Brescia

A release in an escrow with Lower Paxton Township, in the amount of \$2,159.85.

6260 Parkway East – William R. and Brenda J. Hauenstein

A release in an escrow with Lower Paxton Township, in the amount of \$14,000.00.

951 Sunnyhill Lane – Shatto, Miles A. and Connie S.

A release in an escrow with Lower Paxton Township, in the amount of \$4,000.00.

Mr. Seeds questioned if Chateau Woods Kings Pointe and Kings Point for Murphy Rentals Inc. are the same. Mr. Wolfe answered, they are not.

Mr. Crissman made a motion to approve the ten improvement guarantees and the four storm water guarantees. Ms. Lindsey seconded the motion. Mr. Hawk called for a voice vote and a unanimous vote followed.

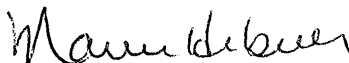
Payment of Bills

Mr. Seeds made a motion to pay the bills of Lower Paxton Township, Lower Paxton Township Authority, Payroll checks, and the Purchase Cards for Lower Paxton Township and the Lower Paxton Township Authority. Mr. Crissman seconded the motion. Mr. Hawk called for a voice vote, and a unanimous vote followed.

Adjournment

There being no further business, Mr. Crissman made a motion to adjourn the meeting, and the meeting adjourned at 7:52 p. m.

Respectfully submitted,



Maureen Heberle
Recording Secretary

Approved by,

William L. Hornung
Township Secretary